

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, March 13, 2008**

Members and Staff Present:

Cindy Caress	Member
Michael McDonald	Member
Edgar Deatherage	Member
Steve Martinez	Vice Chair
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

Members and Staff Absent:

Shari Boggess	Chair
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The meeting was called to order by Vice Chair Martinez at 1:03 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

SCHEDULE/CONFIRM MEETINGS

The Board scheduled a hearing for DPW employee for May 1, 2008 at 10:00 a.m.

At 1:09 p.m. the Board convened into closed session.

In regards to the previous Findings, Decision, and Order of Suspension After Hearing dated October 4th, 2007, Dean Huss, Operations Manager at the Department of Transportation / FAX, presented the Board with a certificate and letter stating that the FAX employee had completed the required class per his agreement with the Board.

A motion was made by Member Caress and seconded by Member Deatherage to confirm and accept the decision by the Board based on the Board's satisfaction that the Appellant had completed the appropriate class.

Ayes: Member Caress, Vice Chair Martinez and Member Deatherage

Noes: None

Abstain: Member McDonald

APPROVE MINUTES

A motion was made by Member Deatherage and seconded by Member McDonald to approve the minutes of January 17, 2008.

At 1:16 p.m. the Board reconvened back into open session.

UNSCHEDULED PUBLIC COMMUNICATION

Tommi Saghatelian, Deputy City Attorney III, informed the Board that the previously amended and approved Civil Service Board Rules and Regulations were ready to go before the City Council for final approval. She informed the Board that since those changes had been approved, the Fresno Municipal Code had been renumbered and she would like those changes to also be reflected in the Rules and Regulations to be sent before council. The Board was agreeable to the clerical changes and showed no objections. The Civil Service Board Rules and Regulations will go before Council with changes.

There being no further business to come before the Board, the meeting was adjourned at 1:51 p.m.

Terry A. Bond, Secretary to the
Civil Service Board